

AGENDA
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
AUGUST 18, 2014
7:00 P.M. – CITY HALL

1. Call meeting to order at 7:00 P.M.
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes: August 4, 2014, Regular Meeting
6. Mayor: Don Fuxa
 - A. Odor Control Update
 - B. Siouxland Chamber of Commerce Annual Dinner Meeting
 - C. SD Vacation Guide & Southeast Regional Guide
 - D. DV School District Letter of Support
 - E. Text Messaging Service
 - F. Upgrade Employment Status (Tim Hogan)
 - G. Reschedule September 1 Council Meeting (Labor Day)
7. Community and Council Input
8. Executive session*
9. Approval of Fines
10. Approval of Bills
11. Adjournment

*SDCL 1-25-2 (sections 1-5) allows a majority of the body present to vote to close a meeting when discussion revolves around personnel, legal matters or contract negotiations. Meetings may also be closed for certain economic development matters (SDCL 9-34-19).

**UNAPPROVED
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
AUGUST 18, 2014
7:00 P.M. CITY HALL**

Meeting called to order at 7:00 p.m. by Mayor Fuxa. Roll call: Leitru, Parks, Christiansen, Meyer, Reiff, Rogers and Verdoorn were present. Beavers was absent.

Mayor Fuxa led the Pledge of Allegiance.

Motion by Meyer, second by Rogers to approve the agenda as presented. Unanimous.

Motion by Christiansen, second by Verdoorn to approve the August 4, 2014, regular Council meeting minutes as presented. Unanimous.

Officials from Royal Canin provided an update on ongoing efforts to mitigate the odor being generated at their new wastewater pretreatment facility. It was reported that the comprehensive "Plan of Action" continues to be implemented, and that Envirotech Systems, Inc. will be installing equipment in the plant to further address air emissions. Mayor Fuxa inquired, and Royal Canin officials affirmed, that they are on schedule to install the Kroff Waterless Vapor Odor Neutralization System by August 30, 2014.

Motion by Parks, second by Christiansen to purchase two tables of ten (\$800 each) for the Siouxland Chamber of Commerce's Annual Dinner Meeting on September 29, 2014. Unanimous.

Motion by Leitru, second by Rogers to purchase a full-page advertisement in the Southeast Regional Vacation Guide (\$2582), a half-page advertisement in the South Dakota Vacation Guide (\$2550), and a listing in the Southeast South Dakota Adventure Map (\$215). Unanimous.

During the August 4, 2014, regular Council meeting, it was the consensus of the Council that the City write a letter in support of the Dakota Valley School District's appeal of Union County's decision to deny a new access for the new high school building. It was reported that a letter will be drafted and submitted by the City as soon as an actual hearing date has been scheduled. Motion by Christiansen, second by Reiff to draft a letter and also send City representatives to the hearing once it has been scheduled. Unanimous.

Discussion was held on the City's new text messaging service. It was the consensus of the Council that Christiansen research additional options to make the service more accessible and user friendly.

Motion by Leitru, second by Rogers to upgrade the employment status of Public Works Superintendent Tim Hogan from probationary to regular. Unanimous.

Motion by Parks, second by Verdoorn to reschedule the regular meeting of the City Council from September 1, 2014, to September 2, 2014, in observance of Labor Day. Unanimous.

During community/council input: 1.) Meyer raised concerns with weeds and low hanging branches on the Northshore bike path; 2.) Parks shared a situation with misspelled names on the North Sioux City Veterans Memorial; and 3.) Christiansen praised the Martha Street paving project.

No fines to report.

Motion by Christiansen, second by Rogers for the approval of bills. Unanimous.

SD DEPT OF REV & REGULATION	\$578.52	JUL 2014 SALES TAX
US BANK ONE CARD	\$1,402.46	AUG 2014 CC CHARGES
AFLAC	\$889.48	AUG 2014 PREMIUMS
CENTER POINT LGE PRINT	\$131.82	BOOKS
CITY OF SIOUX CITY	\$28,089.32	JUL 2014 SEWER CHARGES USAGE 13.395
CULLIGAN WATER CONDITIONING	\$30.00	BOTTLED WATER-PD
DAKOTA DUNES DEVELOPMENT CO	\$2,040.00	STREET CLEANING JUN 2-JUL 15
DAKOTA DUNES/NSC TIMES	\$440.17	JUL 2014 PUBLISHING
DEMCO, INC	\$51.58	BOOK JACKET COVERS
ELECTRIC INNOVATIONS	\$168.50	CITY HALL - REPAIR PORTS, PULL LINE
FERGUSON WATERWORKS #2516	\$93.38	PRO PIT 6WHL 3 TURBINE
GILL HAULING INC	\$8,613.43	JUL 2014 - RESIDENTIAL WASTE, DUMPSTER
H2O 4 U	\$33.00	BOTTLED WATER-CITY HALL
HAWKINS, INC	\$934.70	WATER CHEMICALS/POTASSIUM/CHLORINE
HCI CONSTRUCTION	\$56,999.13	NEW LIBRARY PROJECT - WORK COMPLETED
HERITAGE FLAG & BANNER, INC.	\$41.50	FLAG
HILLYARD / SIOUX FALLS	\$55.90	JANITORIAL CLEANING SUPPLIES
HOUCK, DONNA	\$11.10	MILEAGE REIMBURSEMENT
INGRAM LIBRARY SERVICES	\$346.56	BOOK
JACK'S UNIFORMS & EQUIPMENT	\$260.30	CLOTHING ALLOWANCE
JANITOR DEPOT, INC.	\$219.43	NEW LIBRARY - JANITORIAL SUPPLIES
K & P SERVICES, INC	\$160.00	NATL NITE OUT - TOILET RENTAL
KEVIN O'DELL ELECTRIC, INC.	\$2,142.86	EXIT 2 - NORTH BOUND REPLACE BREAK AWAY LIGHT
KMEG-TV	\$860.00	JUL 2014 ADVERTISING
KNOEPFLER CHEVROLET CO	\$1,423.23	PAY REMAINING BALANCE FOR IMPALA MAINTENANCE
KPTH	\$710.00	JUL 2014 ADVERTISING
KTIV TELEVISION INC	\$490.00	JUL 2014 ADVERTISING
KUM & GO #615	\$23.32	MAY 2014 ARGUS LEADER NEWSPAPERS
LEADER-COURIER	\$305.19	JUL 2014 PUBLISHING
TEAMSTERS LOCAL NO. 120	\$197.00	PD
MALLOY ELECTRIC	\$169.16	CASEY'S LIFT STATION - PULLIES & BELTS
MB CLEANING	\$225.00	CLEANING - LIBRARY
McLEOD'S PRTG & OFFICE SUPPLY	\$205.82	WARNING TICKETS
MERCY BUSINESS HEALTH SVCS	\$53.33	JUL 2014 EAP
MIDAMERICA BUSINESS SYSTEMS	\$30,291.57	NEW LIBRARY PROJECT - BOOK SHELVES
MITCHELL ELECTRIC, LLC	\$5,947.15	BOAT RAMP GATE PROJECT - PROGRESS BILLING 1
MOVIE LICENSING USA	\$230.00	SEP 14 - AUG 15 COPYRIGHT COMPLIANCE LICENSE
NATE'S FINE SHINE	\$440.00	CLEANING & GARAGE CLEANING - PD
NOVELTY MACHINE & SUPPLY CO	\$398.54	40' CABLE
PRESTO-X	\$204.59	AUG 2014 PEST CONTROL
QUALIFIED PRESORT SVC, LLC	\$731.62	JUL 14 PRT/POSTAGE UTILITY BILLING
RUDOLPH'S SHOE MART	\$679.96	CLOTHING ALLOWANCE
SAFETY BENEFITS, INC	\$65.00	REGISTRATION-JT SAFETY & LOSS CNTRL TRNG
SBW INC.	\$27.78	SOLENOID
SD ONE CALL	\$68.82	JUL 2014 LOCATE FEES
SEWER-MATIC	\$975.00	LAKESHORE LIFT STATION - VAC WATER OUT OF MANHOLE
SIOUXLAND INTERSTATE METRO	\$2,894.00	FY2015 DUES URBAN TRANSPORTATION
STABERS MEAT INC	\$425.00	NATL NITE OUT - HAMBURGERS/HOT DOGS
TITAN MACHINERY	\$491.49	PAYLOADER - TROUBLESHOOT TRANSMISSION CHECK
WESTERN OFFICE TECHNOLOGIES	\$213.60	FOLDERS, NOTE PADS, TONER
WRIGHT EXPRESS FLEET SVCS	\$3,547.16	JUL 2014 FUEL CHARGES
ZEE MEDICAL SERVICE	\$36.65	MEDICINE CABINET SUPPLIES-LLOYD WATER PLANT
HILL, SHELLY OR STACEY	\$13.61	CUSTOMER UTILITY DEPOSIT REFUND
OOHOUDT, CULLEN	\$24.67	CUSTOMER UTILITY DEPOSIT REFUND

Adjournment was at 7:21 p.m., motion by Meyer and second by Verdoorn. Unanimous.

CITY OF NORTH SIOUX CITY

Don Fuxa, Mayor

ATTEST:

Donna Houck, Finance Officer

ATTEST:

Kory Menken, Human Resources Director